

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 18 USC Section 1701 -
 Obstruction of Mails Generally
 (Class B Misdemeanor)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

6 months imprisonment, 5 years probation, \$5,000 fine, \$10 special assessment, 1 year of supervised release

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned) H. H. (Shashi) Kewalramani

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

TANISHA TALLEY

DISTRICT COURT NUMBER

CR07-00393WDB

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Comments: _____

E-filing
FILED *A*1 SCOTT N. SCHOOLS (SCBN 9990)
2 United States Attorney3 2007 JUN 21 AM10:05
45 RICHARD J. WALKING
6 CLERK, UNITED STATES COURT
7 NORTHERN DISTRICT OF CALIFORNIA8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION11 UNITED STATES OF AMERICA, }
12 Plaintiff, }
13 v. }
14 TANISHA TALLEY, }
15 Defendant. }
16No. CR07-00393 *WDB*
VIOLATION: 18 U.S.C. § 1701 -
Obstruction of Mails Generally (Class B
Misdemeanor)

OAKLAND VENUE

17 INFORMATION

18 The United States Attorney charges:

19 In or about December 2006, in the Northern District of California, the defendant,

20 TANISHA TALLEY,

21 did knowingly and willfully obstruct or retard the passage of the mail, namely, parcels belonging
22 to others by re-labeling them to have them sent to her residence, in violation of Title 18, United
23 States Code, Section 1701, a Class B misdemeanor.24 DATED: JUNE 20, 200725 SCOTT N. SCHOOLS
United States Attorney
26 *W. Douglas Sprague*
W. DOUGLAS SPRAGUE
Chief Oakland Division27 (Approved as to form: H.H. (SHASHI) KEWALRAMANI
28 Assistant United States Attorney

INFORMATION